

ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – May 10, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Legislator John D. Ricci*

INVOCATION – *Legislator Philip G. Stockin*

ROLL CALL

APPROVAL OF MINUTES:

1. Committee of the Whole Meeting Minutes of April 26, 2023 – *motion to approve*
2. Board Meeting Minutes of April 26, 2023 - *motion to approve*
3. Committee of the Whole Meeting Minutes of May 8, 2023 – *motion to approve*

PRIVILEGE OF THE FLOOR:

1. Sheriff Scott A. Cicirello and Undersheriff Walter D. Mackney – Police Officer Week and Peace Officer Memorial Day
2. EMS Coordinator Bonnie VanHousen – EMS Week in Allegany County

ON THE DESKS:

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in Allegany County

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. County Treasurer Terri Ross filed a copy of Allegany County's Annual Report of Financial Condition to the NYS Comptroller (Appendix A) and Financial Report for Component Units (Appendix B) for the Year Ended December 31, 2022, in the Clerk of the Board's Office on May 10, 2023.
2. The memorial service for Lee Gridley and William Heaney scheduled for May 20 has been postponed until Saturday, September 23, at 4:00 p.m. in St. Patrick's Hall in Belfast.

APPOINTMENTS:

1. Chairman Harris' appointment of Darleen Krisher-Meehan as the Alternate Landowner Representative Member of the Region 9 Fish & Wildlife Management Board
2. Chairman Harris' appointments, in a joint measure with Cattaraugus County Chairman Howard VanRensselaer, to the Cattaraugus-Allegany Workforce Development Board
3. Chairman Harris' reappointments to the Allegany County Youth Board

PROCLAMATIONS:

1. Chairman Harris' proclamation declaring May 15-21, 2023, as Police Officer Week and May 15, 2023, as Peace Officer Memorial Day in Allegany County
2. Chairman Harris' proclamation declaring May 2023 as Older Americans Month in Allegany County
3. Chairman Harris' proclamation declaring May 2023 as Mental Health Month in Allegany County
4. Chairman Harris' proclamation declaring May 21-27, 2023, as EMS Week in Allegany County
5. Chairman Harris' proclamation, in a joint measure with the eight Western New York Counties, declaring May 14-23, 2023, as Western New York Armed Forces Week

RESOLUTIONS:

1. Resolution Intro. Nos. 184-23 through 195-23 (*Please note that Resolution Intro. Nos. 191-23 through 195-23 were not pre-filed and will require a 2/3 vote to consider from the floor.*)

AUDITS

ADJOURN